A special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m.. Supervisors Ginger Schwanebeck, Bryan Hoover, and Clerk Nancy Edwards were present.

Others present: Brian Jopek from the Lakeland Times and others (see attached list)

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve the agenda. The motion carried.

Access Engineering Presentation: Today's meeting was scheduled as an informative presentation by Bruce Rowell from Access Engineering who has been working with the Lac du Flambeau tribe for a tribally owned broadband company named Ogema Communications, LLC. Ogema Communications is conducting a broadband study in Vilas County, including the Town of Lac du Flambeau. This effort is to increase the availability of high speed broadband access for residents and businesses of Vilas County. In addition, the study includes the potential for public safety enhancements that will benefit the community.

<u>Discussion regarding Access Engineering to collocate on tower:</u>
Brief discussion was held regarding the request from Access engineering to collocate on the tower located at the transfer station site. Mr. Gaulke explained that the collocating arrangements/contracts are done by Vilas County. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to write a letter to the Vilas County Board recommending they give every consideration for the project and consider a reduced collocation fee. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 11: 10 a.m. Motion carried.

Respectfully submitted, Nancy Edwards Town Clerk